

**TRANSPORTATION COMMITTEE
MINUTES
JULY 16, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:42 a.m. on Wednesday, July 16, 2008 in Committee Room #2. *(Presentations were heard from MARTA and the Department of Aviation prior to convening.)*

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Kwanza Hall
The Honorable C. T. Martin, Vice-Chair
The Honorable Lamar Willis**

The Following Committee Member was Absent

The Honorable Mary Norwood

Others in attendance were Beverly A. Scott, General Manager/CEO-MARTA; Michael Walls, COA MARTA Board-Chairman; Marvin Tolliver, Government and Community Relations Manager-MARTA; Leeshu Kennedy, Manager of External Affairs-MARTA; Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Dan Malloy, Assistant Aviation General Manager; Frank Rucker, Project Manager-Aviation; John Cugasi, Director of Concessions-Aviation; Anita Williams, Executive Management Analyst-Aviation; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Michelle Wyndt, Public Works; Robert Caput, Law Department; Saul Schultz, Law Department; Lora Billinger, Paralegal-Law Department; Jennifer Tetrick, Law Department-Aviation; Heather Alhadeff, Department of Planning and Community Development; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on July 2, 2008 were approved without objection.

C. DISCUSSION ITEMS

1. *MARTA Quarterly Update - MARTA Staff*

Beverly A. Scott, MARTA's General Manager/CEO, and several other MARTA staff members, briefed the Committee on MARTA's last quarter standings. The presentation included updated quarterly highlights on recommendations from the TPB (Transit Planning Board) for the Concept 3 regional transit Vision; Ad Hoc Committee for Regional Governance and

C. DISCUSSION ITEMS

1. MARTA Quarterly Update – MARTA Staff (Cont'd)

Funding Visioning Exercise; Staff/City of Atlanta Meetings; a Financial Update that includes FY09 Budget Overview, FY08 Budget Status, Ridership, Performance Metrics and Gun Bill Impacts. A package of written information on each subject referenced above is on file with these minutes.

**2. CONRAC Increasing the Construction Budget (08-R-1427)
CONRAC Access Roadway (08-R-1428)**

Aviation General Manager Ben DeCosta and Dan Malloy, Assistant Aviation General Manager and several other Aviation staff members, addressed the Committee on both pieces of legislation on to this agenda concerning CONRAC. Resolutions 08-R-1427 and 08-R-1428. A package of written information on each subject referenced above is on file with these minutes.

D. ORDINANCE FOR SECOND READING

08-O-1454 (1) An Ordinance by Councilmember C. T. Martin authorizing the Mayor or her designee to make Bakers Ferry Road, SW a Three Way Stop where it intersects with Charter Oak Drive, SW; and for other purposes.

(Chairperson Muller made a motion to hold so that the Department of Public Works can conduct a traffic study.)

HELD (5 YEAS) (0 NAYS)

E. RESOLUTIONS

08-R-1426 (1) A Resolution by Transportation Committee increasing the compensation Limit under FC-6006007929-A, Architectural and Engineering Design Services with Hartsfield Support Services Team, a Joint Venture, in an additional amount of \$1,500,000.00, to provide professional architectural and engineering design services for the Department of Aviation on a Task Order Basis, at Hartsfield-Jackson Atlanta International Airport; all services to be charged to and paid from PTAE0 18101948 (Capital Design & Mgmt/Design) 101

E. RESOLUTIONS (CONT'D)

(R21E10209999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Prof Serv) and FDOA 5502 (Airport Revenue and Extension Fund); 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting/Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 9999); 0000 (Default); 00000000 (Default); 00000000 (Default).

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1427 (2) A Resolution by Transportation Committee (i) increasing the Construction Budget to an amount not to exceed \$266,500,000.00 for Contract Number 3004007808, Consolidated Rental Car Facility Construction Manager At Risk with Austin-PRAD, a Joint Venture of Austin Commercial, LP/PRAD Group, Inc.; and (ii) increasing the Project Contingency (Manager Reserve Account) to an amount not to exceed \$18,500,000.00; on behalf of the Department of Aviation at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (3 YEAS) (0 NAYS) (1 ABSTENSION)

- 08-R-1428 (3) A Resolution by Transportation Committee authorizing the Mayor to execute Change Order No. 2 with GSC/Civil Works, a Joint Venture, for Project Number 3007000006, CONRAC Access Roadway, on behalf of the Department of Aviation, in the amount of \$4,000,000.00; all services will be charged to and paid from PATEO 18100302 (Access Roadway) 102 (R21E060193R) 551121375 (DOA 2004 J N K PFC 93CR) 5414002 (Facilities Not Buildings-CIP), FDOA 5511 (2004 Airport PFC Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 100302 (Access Roads) 21375 (DOA 2004 J N K PFC 93CR) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 07-O-2418 (1) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of

F. PAPERS HELD IN COMMITTEE (CONT'D)

Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes. **(Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations; Informational worksession held 2/11/08.)**

FAVORABLE ON SUBSTITUTE AS AMENDED (4 YEAS) (0 NAYS)

- 08-O-0079 (2) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive NW and Laurel Drive NW; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**
- 08-O-0204 (3) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**
- 08-R-0506 (4) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held at the request of the author for further review and discussion.)**
- 08-O-1128 (5) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Cascade Road, SW and Kimberly Road, SW; and for other purposes. **(Held 5/28/08 at the request of the Department of Public Works to conduct a traffic study.)**

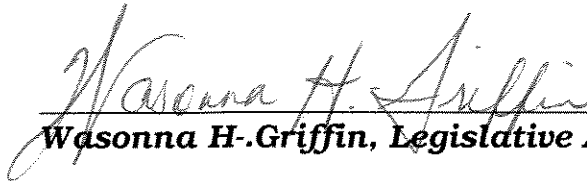
F. PAPERS HELD IN COMMITTEE (CONT'D)

- 08-R-1291 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an HJAIA Agreement and Lease covering 4,649.52 square feet of space on the Apron Level of Concourse C-North at Hartsfield-Jackson Atlanta International Airport with Atlantic Southeast Airlines, Inc.; and for other purposes. **(Held 7/2/08 per the Department of Aviation for further discussion.)**
- 08-R-1294 (7) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment 10 to the CPTC Agreement and Lease with Atlantic Southeast Airlines, Inc. ("ASA") which shall provide for the Expansion and Renovation of Concourse C-North and the reimbursement to ASA by the City for an amount not to exceed \$23,250,000.00 to be charged to and paid from PTAE0 18102429 (Concourse C ASA) 107 (Task) 550281248 (DOA R N E AMT GARBS 93EA) 5414002 (Facilities Other Than Buildings) and FDA 5502 (Airport Renewal & Extension) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Buildings) 7563000 (Airport) 102429 (Concourse C ASA) 81248 (DOA CP AMT GARBS 93EA) 0000 00000000 00000000; and for other purposes. **(Held 7/2/08 per the Department of Aviation for further discussion.)**
- 08-R-1295 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 16 to the Central Passenger Terminal Complex Lease Agreement with AirTran Airways, Inc. covering the Permanent Surrender to the City of Atlanta of a portion of their exclusive leased premises located in the Main Terminal Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 7/2/08 per the Department of Aviation for further discussion.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:50 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


**The Honorable Clair Muller, Chair
Transportation Committee**